

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: TED HOLWAY

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS HOLWAY PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS, WHILE MOS HOLWAY WAS ASSIGNED TO NARCOTICS BOROUGH STATEN ISLAND AND ON DUTY:

- MOS HOLWAY, ON OR ABOUT MARCH 14, 2015, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS WRONGFULLY USED HIS CELLULAR TELEPHONE SEVERAL TIMES FOR NON-DEPARTMENT PURPOSES.
- MOS HOLWAY, ON OR ABOUT APRIL 4, 2015, WRONGFULLY DIVULGED CONFIDENTIAL INFORMATION AND/OR DISCUSSED OFFICIAL DEPARTMENT BUSINESS.
- MOS HOLWAY, ON OR ABOUT APRIL 4, 2015, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD
 ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS WRONGFULLY USED HIS
 CELLULAR TELEPHONE SEVERAL TIMES FOR NON-DEPARTMENT PURPOSES.

CASE STATUS: CLOSED ON 05/03/2018

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION AGAINST MOS HOLWAY ARISING FROM AN INCIDENT ON 04/01/2016:

FAIL TO NOTIFY – EMD OF ADDRESS/ SOCIAL CHANGE

CASE STATUS: CLOSED ON 11/17/2016

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

JOSE PEREZ V. CITY OF NEW YORK, ET AL, 11-CV-1064, FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING DEPARTMENTAL ALLEGATIONS AGAINST MOS HOLWAY DATED 1/9/20:

1. ON OR ABOUT AND BETWEEN JANUARY 9, 2020 AND JANUARY 14, 2020, P.O. HOLWAY, WHILE ON DUTY AND ASSIGNED TO THE 79TH PRCINCT, WRONGFULLY MADE COMPUTER INQUIRIES ON TWO (2) SEPARATE OCCASIONS ON A DEPARTMENT OMPUTER UNRELATED TO THE OFFICIAL BUSINESS OF THE DEPARTMENT IN VIOLATION OF PATROL GUIDE PROVISION 219-14, PAGE 1, PARAGRAPH 2, "DEPARTMENT COMPUTER SYSTEMS" ACTION TAKEN: ONE (1) DAY LOST TIME.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201001476 REPORT DATE: 01/31/2010

Disclosure # 6:

CCRB CASE: 201011658 REPORT DATE: 08/24/2010

Disclosure # 7:

CCRB CASE 201202113 REPORT DATE: 02/16/2012 INCIDENT CASE: 02/16/2012

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - STOP

NYPD DISPOSITION: INSTRUCTIONS, AND PENALTY INSTRUCTION

Disclosure #8:

CCRB CASE: 201411463
REPORT DATE: 11/12/2014
INCIDENT DATE: 11/11/2014
OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY NYPD DISPOSITION: INSTRUCTIONS, AND PENALTY COMMAND LEVEL INSTRUCTIONS

Eric Gonzalez
District Attorney
Kings County